

AT 3:00 O'CLOCK P.M. **POSTED**

FEB 6 2026

EL SAUZ WATER SUPPLY CORPORATION  
545 N. FM 649  
ROMA, TEXAS, 78584  
(956) 486-2273  
This institution is an equal opportunity provider and employer



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### **REGULAR MEETING**

Notice is hereby given that there will be a Regular Meeting of the Board of Directors of El Sauz Water Supply Corporation on Tuesday February 10, 2026, at 5:00 p.m. at the Corporate Office in the Community of Santa Elena, Ranch seven miles North on FM 649.

If during the course of the meeting, any discussion of any item on the agenda should be held in Executive or closed session, the Board will convene in such executive or closed session, in accordance with the TEXAS OPEN MEETING ACT, TEX.

#### **TEXAS GOVERNMENT CODE SECTION:**

- 551.071 Private consultation with the Board Attorney.
- 551.072 Discuss purchase, exchange, lease or value of real property.
- 551.073 Discuss negotiated contracts for prospective gifts or donations.
- 551.074 Discuss personnel or hear complaints against personnel.
- 551.075 Confer with employees of the Water Supply to receive information or to ask questions.
- 551.076 Consider the development, specific occasions for, or implementations of security Personnel or devices.
- 551.083 Consider the standards, guidelines, terms or conditions the Board will follow, or will Instruct its representatives of employee group.
- 551.084 Exclude witnesses from the Meeting

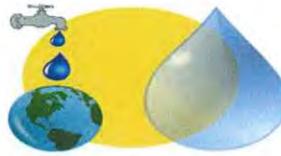
Roel Cruz  
Vice – President

Leida P. Reyes  
President

Roel Barrera  
Secretary-Treasurer

Uvaldo Salinas  
Member

Lisa R. Solis  
Member



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February 10, 2026

- I. Call Meeting to Order Board Presiding Officer**
- II. Roll Call of Directors and Establish a Quorum**
- III. Pledge of Allegiance, Moment of Silence**
- IV. Welcome: Luis Rios (Housing Authority), Xavier Eli Perez CPA, Daniel Campos (Camp Engineering) and Melisandra Mendoza (Attorney).**
- V. Public Comments (limit to 3 minutes and one speaker per issue)**
- VI. Reading of the Minutes – January 13, 2026, Regular Meeting and January 28, 2026, Special Meeting.**
- VII. Approval of the Minutes by \_\_\_\_\_ seconded by \_\_\_\_\_**
- VIII. Treasurer's Report**
- IX. Accountant's Report**
- X. Manager's Report**
  - A. Monthly report
- XI. Engineer's Report**
  - A. Project update by Camp Engineering on current USDA Project.
  - B. Project update by Camp Engineering on current TXDot Projects.
- XII. Licensed Operator Report**
- XIII. Attorney's Report**
- XIV. Unfinished Business**
  - A. Discussion and Possible Action: FY 2025 Audit Requirement and Potential Receipt of Proposals  
Note: Discussion and possible action regarding the audit requirement for fiscal year 2025. The Corporation did not meet the federal expenditure threshold for a Single Audit. Clarification from

USDA is pending to confirm whether a Yellow Book audit will be required. If the Board determines it is appropriate, proposals for audit services may be received for further consideration.

**XV. New Business**

- A. Discussion and action regarding general coordination with the Housing Authority on matters related to water service.

**XVI.** Executive Session Executive session as per code 551.071, 551.074, 551.075, 551.083, and 551.084.

**XVII.** Open Session as per code 551.071, 551.074, 551.075, 551.083, and 551.084.

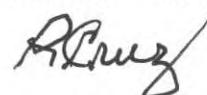
**XVIII.** Discuss and take possible action regarding approval of an agreement presented by legal counsel and discussed in executive session.

**XIX.** Discussion and action regarding the review and clarification of charges applicable to water service accounts, as established in the El Sauz WSC Tariff.

**XX.** Announcements

**XXI.** Adjournment

Roel Cruz - Vice President



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Vice – President

Leida P. Reyes  
President

Roel Barrera  
Secretary-Treasurer

Uvaldo Salinas  
Member

Lisa R. Solis  
Member